City of Fountain Valley Advisory Committee for Persons with Disabilities MINUTES March 2, 2023

1. CALL TO ORDER

Chair John Borack called the regular meeting for the Advisory Committee for Persons with Disabilities to order at 6:05PM.

2. ROLL CALL AND INTRODUCTIONS OF NEW COMMITTEE MEMBERS

Members Present: John Borack, Susanne Seiden, Herman Ajamian, Georgia Bleiweis, Kayla Borack, Michael Mau, Gail Olson, Len Santoro, Jerry Supernaw, Nora Webb, and Jan Werts.

Members Absent: Phillip Nisco, Katy Wright

Staff Present: Jenni Worsham, Community Services Manager Natalie Nunez. Recreation Leader

Councilmembers Present: None

Public: None

3. APPROVAL OF MINUTES OF JANUARY 5, 2023 MEETING

Motion to approve meeting minutes from January 5, 2023 brought 1st by Committee Member, Len Santoro, 2nd by Committee Member, Nora Webb. Motion approved 7-0.

4. PRESENTATION

A. John Borack, Committee Chair- Committee Overview

5. OLD BUSINESS

- A. Universally Accessible Playground Update Jenni Worsham
 City council has approved. Contracts are being finalized and once complete, will start working with Unlimited Play on the fundraising portion and we will proceed from there.
- B. Spotlight Series Social Media Campaign | Quarterly in months of January, April, July, October
 - a. Future Recommendations for 2023 April, July & October
 - April Caregiver to one of the attendees from the ACPD dances, Chair John Borack will connect with them.
 - July Gary Forman from Fountain Bowl
- C. Awards Program- Application and promotional materials available on the website & copy of flyer distributed to all Committee members. All Committee members asked to search for deserving community members, deadline August 25, 2023.

6. **NEW BUSINESS**

A. Committee Name Change Update – John Borack and Jenni Worsham
Upon City Council direction, the renaming of the Advisory Committee for Persons with
Disabilities was discussed. City staff researched and presented names of similar committees
around the state and country. These options were considered, along with others brought forth
by City Council and Committee members. Throughout the discussion, the goal of the
Committee was to ensure the name represented exactly what the Committee was, both for the
community as well as fundraising and marketing opportunities. After careful consideration, the
committee voted to recommend keeping the current name, Advisory Committee for Persons
with Disabilities, as they feel it is clear and best represents the community they serve.

Motion to keep the committee name Advisory Committee for Persons with Disabilities, brought 1st by Committee Member, Len Santoro, 2nd by Committee Member, Jerry Supernaw. Motion approved 11-0.

B. Dances

- a. Update on Dance held on February 10- Successful with approx. 80 attendees
- b. Next Dance Date Friday, April 28th (Postponed from 4/7), Spring Theme
- c. Discussion took place regarding having a photographer at the June & December dance to take pictures at no cost. Will confirm at May meeting.

C. City updates – Jenni Worsham

 Webpage has been updated with all new Committee Members and April dance information.

D. Other Recreational Programming Opportunities

- Mayors Breakfast March 30th 8:00AM to 9:00AM and will include a presentation on the Universally Accessible Playground by Rob Frizzelle and an overview of the ACPD by John Borack.
- Egg Hunt is April 8 at FV Sports Park.
- Brittany Bas from Amuse for Autism reached out regarding their event taking place at the FV Sports Park on April 30. She is requesting possible assistance from the committee.

7. **PUBLIC COMMENTS-** No comments.

8. <u>COMMITTEE COMMENTS / ITEMS FOR FUTURE CONSIDERATION</u>

John Borack reported that he received an email from photographer, Scott Gutentag. He is interested in offering portrait sessions at the dances for a fee to the attendees. The Committee discussed and decided they were not interested, as they want to keep the dances low in cost. The Committee discussed offering a free "photo booth" at the June dance.

9. ADJOURNMENT

With no further business before the Advisory Committee for Persons with Disabilities, Chair Borack adjourned the meeting at 7:32PM.

Minutes Submitted by Natalie Nunez, Recreation Leader.